

HOUSE BILL No. 1470

DIGEST OF INTRODUCED BILL

Citations Affected: IC 8-22.

Synopsis: Airport authority teleconferences. Permits a member of the airport authority board to participate in meetings and to vote by phone, if a quorum is physically present at the meeting site.

Effective: July 1, 2003.

Whetstone

January 15, 2003, read first time and referred to Committee on Technology, Research and Development.

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Introduced

First Regular Session 113th General Assembly (2003)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2002 Regular or Special Session of the General Assembly.

HOUSE BILL No. 1470

A BILL FOR AN ACT to amend the Indiana Code concerning utilities and transportation.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 8-22-2-4 IS AMENDED TO READ AS FOLLOWS
2 [EFFECTIVE JULY 1, 2003]: Sec. 4. The board shall choose, annually,
3 at its first regular meeting in January, one (1) of its members president,
4 and another of its members vice president to perform the duties of the
5 president during the absence or disability of the president. The eligible
6 entity shall provide a suitable office for the board in the entity, or, at
7 the option of the board, at the airport, at the expense of the department
8 of aviation, where its maps, plans, documents, records, and accounts
9 shall be kept, subject to public inspection at all reasonable times.
10 Before February 2 each year the board shall make a report to the
11 executive of its proceedings with a full statement of its receipts and
12 disbursements for the preceding year, including a report of the
13 acquisition of air navigation facilities and of other property that has
14 come under the control of the board, improvements made, general
15 character of the work of the board, and progress of aviation and air
16 commerce under its control. Money received by the board shall be paid
17 into the entity's treasury and credited to the department of aviation, and

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all expenditures relating to the property and business under the control of the department, except as otherwise provided, may be provided for by special levy of taxes under section 7 of this chapter, and shall be paid from the entity's treasury when ordered by the board. A majority of the members constitutes a ~~quorum~~, **quorum for a meeting. A member not present in person may participate in a meeting by telephonic means if a quorum is present in person at the meeting.** ~~and~~ An action of the board must be taken by a majority of the members **participating in person and by telephonic means** at a regular or duly called special meeting. In case of a tie vote on any question, the executive shall decide. The board shall fix a time for holding regular meetings. Regular or special meetings shall be held at the office of the board or at another public place in any county where the board owns or operates an airport. Special meetings of the board may be called at any time by its president, or by any two (2) of its members, upon a written request to the secretary. Whenever in the opinion of the president or of any two (2) members, a special meeting is necessary, he or they shall cause the secretary to notify the members by mailing written notice of the time of the meeting, at least one (1) day before the meeting. A member may waive notice in writing and the presence of a member at a special meeting is considered a waiver of notice.

SECTION 2. IC 8-22-3-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 9. (a) The board shall elect, at its first regular meeting to be conducted on the first July 1 or January 1 after appointment of the board members, and annually thereafter, one (1) of its members president, and another of its members vice president, who performs the duties of the president during the absence of or disability of the president. The board shall keep a suitable office at the airport where its maps, plans, documents, records, and accounts shall be kept, subject to public inspection at all reasonable times.

(b) The board shall provide by rule for regular meetings to be held not less than at monthly intervals throughout the year.

(c) The board shall convene in a special meeting when one is called. The president or a majority of the members of the board may call a special meeting. The board shall establish by rule a procedure for calling special meetings.

(d) Regular or special meetings shall be held at the office of the board or at another public place in any county where the board owns or operates an airport. The board may adjourn any regular or special meeting to a specific day designated at the time of adjournment, and that meeting is a continuation of the meeting so adjourned. This subsection does not apply to an authority that was established under



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1 IC 19-6-3 (before its repeal on April 1, 1980).

2 (e) A majority of the members of the board constitutes a quorum for
3 a meeting. **A member not present in person may participate in a**
4 **meeting by telephonic means if a quorum of the members of the**
5 **board is present in person.** The board may act officially by an
6 affirmative vote of a majority of those ~~present at~~ **participating in** the
7 meeting **in person and by telephonic means** at which the action is
8 taken.

9 (f) The board shall keep a written record of its proceedings, which
10 shall be available for public inspection in the office of the board. The
11 board shall record the aye and nay tally of the vote for each ordinance
12 or resolution.

13 (g) The board shall adopt a system of rules of procedure under
14 which its meetings are to be held. The board may suspend the rules of
15 procedure by unanimous vote of the members of the board who are
16 present at the meeting. The board may not suspend the rules of
17 procedure beyond the duration of the meeting at which the suspension
18 of rules occurs.

19 (h) The board may supervise its internal affairs as do local
20 legislative and administrative bodies.

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